

The Fulton, Montgomery & Schoharie Counties
Workforce Development Board

Board Meeting Agenda
Raindancer Restaurant
Wednesday, September 1, 2021

I. Opening, Introductions, and Attendance

II. Action Items:

- **Resolution BY 2021-01**: Acceptance of the minutes from the June 2, 2021 Annual Board Meeting
- **Resolution BY 2021-02**: Acceptance of the minutes from the August 3, 2021 Special Meeting
- **Resolution By 2021-03**: Upon the recommendation of the Executive Committee: Approval of the revised Personnel Policies
- **Resolution BY 2021-04**: Upon the recommendation of the Accountability and Return on Investment Committee: Approval of the revised On-the-Job Training Policy
- **Resolution BY 2021-05**: Upon the recommendation of the Accountability and Return on Investment Committee: Acceptance of the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. BY 21-22 Annual Budget Beginning July 1, 2021 and Ending June 30, 2022
- **Resolution BY 2021-06**: Upon the recommendation of the Accountability and Return on Investment Committee: Approval of the revised Youth Requiring Additional Assistance Policy
- **Resolution BY 2021-07**: Upon the recommendation of the Accountability and Return on Investment Committee: Acceptance of the Single Audit Report for Year Ending 6/30/21
- **Resolution BY 2021-08**: Upon the recommendation of the Accountability and Return on Investment Committee: Acceptance of the Request to Transfer Funds Between Dislocated Worker and Adult PY21 Funds on a Case-By-Case Basis

III. Information Sharing:

- Accountability and Return on Investment Committee
- Business Services and Employer Engagement Committee
- Executive Committee
- WIOA Partners Committee

- Workforce Systems Oversight Committee

IV. Environmental Scanning: What's new, what's of interest in our WDB, Region and State?

V. Board Member Go-Around

VI. Board Member Feedback?

VII. Adjournment